



MEDICAL BOARD OF CALIFORNIA

Executive Office



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Reginald Low, M.D.
Mary Lynn Moran, M.D.
Janet Salomonson, M.D.
Gerrie Schipske, R.N.P., J.D.

QUARTERLY BOARD MEETING

January 28, 2011

Embassy Suites – San Francisco Airport
Mendocino / Burlingame Room
150 Anza Blvd.
Burlingame, CA 94010
650-342-4600

*Action may be taken
on any item listed
on the agenda.*

AGENDA

Friday, January 28, 2011
9:00 a.m. – 4:00 p.m.

While the board intends to webcast this meeting, it may not be possible to webcast the entire open meeting due to limitations on resources.

ORDER OF ITEMS IS SUBJECT TO CHANGE

1. Call to Order / Roll Call
2. Introduction and Swearing in of New Board Member
3. Public Comment on Items not on the Agenda
Note: The Board may not discuss or take action on any matter raised during this public comment section, except to decide whether to place the matter on the agenda of a future meeting. [Government Code Sections 11125, 11125.7(a)]
4. Approval of Minutes from the November 5, 2010 meeting
5. Licensing Committee Update – Dr. Salomonson
6. Enforcement Committee Update and Consideration of Possible Action on Committee Recommendations
– Dr. Low

The mission of the Medical Board of California is to protect healthcare consumers through the proper licensing and regulation of physicians and surgeons and certain allied healthcare professions and through the vigorous, objective enforcement of the Medical Practice Act, and to promote access to quality medical care through the Board's licensing and regulatory functions.

7. Education Committee Update and Consideration of Possible Action on Committee Recommendations – Ms. Yaroslavsky
8. Physician Responsibility in the Supervision of Affiliated Health Care Professionals Advisory Committee Update – Dr. Moran
9. Physician Recognition Committee Update / Announcement – Dr. Moran
10. Physician Assistant Committee Update – Dr. Low
11. Federation of State Medical Boards Update - Ms. Chang
12. Nominations to Federation of State Medical Boards Update - Ms. Yaroslavsky
13. Health Professions Education Foundation Update – Ms. Yaroslavsky
14. Board Member Communications with Interested Parties – Ms. Yaroslavsky
15. President's Report - Ms. Yaroslavsky
16. Executive Director's Report – Ms. Whitney
 - A. Budget Overview
 - B. Staffing Update
 - C. Strategic Plan / On-going Board Evaluations
17. Legislation/ Regulation – Ms. Simoes
 - A. AB 2699 Implementation Update
 - B. 2011 Legislative Proposals
 - i. Approved Legislative Proposals
 - ii. New Legislative Proposals
 - C. 2011 Legislation – Other
 - D. Status of Regulatory Action
18. City of Hope -- Petition to Modify 16 CCR 1327(a)(3) – Mr. Heppler
19. 12:00 p.m. (noon) Presentation on the Universidad Autónoma de Guadalajara and the University of California, Davis Collaborative Partnership for Medical Training – Dr. Duruisseau and Dr. Leon
20. Update on Special Task Force on International Medical School Recognition– Dr. Low
 - A. Status of Schools Being Reviewed
 - B. Update on Pending Site Visit to American University of Antigua – Mr. Worden
 - C. Status / Timeline for Periodic Compliance Requirements
21. Consideration of Request for Recognition of Medical University of Silesia (English Language Program) – Dr. Silva
22. Consideration of Request for Recognition of Technion-Israel Institute of Technology (American Program) – Dr. Servis

23. Licensing Chief's Report – Mr. Worden
 - A. Licensing Program Update
 - B. Status of Implementation of AB 2386
24. Consideration of Proposed Changes to Title 16, California Code of Regulations Section 1378.1--Polysomnography Program – Mr. Worden and Mr. Heppler
25. Licensing Outreach Report – Mr. Schunke
26. Telemedicine Pilot Program Status Report – Mr. Schunke
27. Midwifery Advisory Council Update – Ms. Ehrlich
28. Consideration of Proposed Changes to Title 16 California Code Of Regulations Section 1361--the Manual of Disciplinary Guidelines and Model Disciplinary Orders – Ms. Cady and Ms. Scuri
29. Enforcement Chief's Report – Ms. Threadgill
 - A. Approval of Orders Following Completion of Probation, Orders Issuing Public Letter of Reprimand, and Orders for License Surrender During Probation
 - B. Expert Utilization Report
 - C. Enforcement Program Update
 - D. Status of Implementation of SB 700
30. Vertical Enforcement Program Report – Ms. Threadgill and Mr. Ramirez
31. Request to Designate a Precedent Decision – Jill Siren Meoni – Ms. Scuri
32. Update on Board's Mechanism for Impaired Physicians – Ms. Whitney
 - A. Law
 - B. Probation: Terms and Conditions
 - C. Wellness Committee
33. Department of Consumer Affairs Update – Ms. Kirchmeyer
 - A. Budget / Hiring Freeze/ Other Administrative Updates
 - B. Consumer Protection Enforcement Initiative (CPEI)
 - C. BreEZe Update - Brandon Rutschmann
34. Agenda Items for May 5-6, 2011 Meeting in Los Angeles, CA
35. Adjournment

Meetings of the Medical Board of California are open to the public except when specifically noticed otherwise in accordance with the Open Meetings Act. The audience will be given appropriate opportunities to comment on any issue presented in open session before the Board, but the President may apportion available time among those who wish to speak.

For additional information call (916) 263-2389.

NOTICE: *The meeting is accessible to the physically disabled. A person who needs a disability-related accommodation or modification in order to participate in the meeting may make a request by contacting Cheryl Thompson at (916) 263-2389 or cheryl.thompson@mbc.ca.gov or send a written request to Ms. Thompson. Providing your request at least five (5) business days before the meeting will help ensure availability of the requested accommodation.*